

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 24, 2014**

Meeting called at 6:02 p.m. by Daugherty Johnson III, Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Associate Commissioner, Jannan Cornstalk;

Absent: Secretary, Renee Dillard; Treasurer,

NRD Staff: Great Lakes Fisheries Biologist, Kevin Donner; Chief Conservation Officer, Kevin Willis; Environmental Services Program Coordinator, Christina Coger; Great Lakes Policy Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr.; Youth Conservation Corp. Coordinator, Mary Gasco; and Administrative Assistant, Debra Smithkey-Browne

Absent: Director, Doug Craven; Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist, Bill Parsons;

Guest: Andrew Stitch, LTBB Tribal Member;

Opening Prayer: None

Public Comment Opened at 6:12 p.m.

Public Comment Closed at 6:13 p.m.

NRC review of the Agenda.

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Jannan Cornstalk, Associate Commissioner, supports.

**3 Yes 0 No 2 Absent (Dillard, McNamara) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the Minutes of August 13, 2014 – tabled from the last NRC meeting that was held on September 10, 2014.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of August 13, 2014; Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Dillard, McNamara) 0 Abstained 0 Vacant
Motion Carried**

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**
2 **Minutes of September 10, 2014; Jannan Cornstalk, Associate**
3 **Commissioner; supports.**

4 **3 Yes 0 No 2 Absent (Dillard, McNamara) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
8 **Officer**

9
10 6:25 p.m. Andrew Stitch arrived.

11
12 **Motion made by Frederick Holdorph, Treasurer; to approve the**
13 **Conservation Enforcement, verbal and written report submitted by**
14 **Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate**
15 **Commissioner; supports.**

16 **3 Yes 0 No 2 Absent (Dillard, McNamara) 0 Abstained 0 Vacant**
17 **Motion Carried**

18
19 **Environmental Services Report – Written Report submitted by**
20 **Christina Coger, Environmental Services Coordinator**

21
22 **Motion made by Frederick Holdorph, Treasurer; to approve the**
23 **Environmental Service, written and verbal reports as presented by**
24 **Christina Coger, Environmental Services Coordinator; Jannan**
25 **Cornstalk, Associate Commissioner; supports.**

26 **3 Yes 0 No 2 Absent (Dillard, McNamara) 0 Abstained 0 Vacant**
27 **Motion Carried**

28
29 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
30 **Biologist**

31
32 6:55 p.m. William McNamara, Vice-Chairman arrived

33
34 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
35 **Lakes Fishery Biologist verbal and written reports as reported and**
36 **submitted by Kevin Donner, Great Lakes Fishery Biologist; supported**
37 **by Jannan Cornstalk, Associate Commissioner.**

38 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
39 **Motion Carried**

40
41 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

42
43 7:15 p.m. Douglas Craven, Director arrived.

44
45 **Motion made by Frederick Holdorph, Treasurer; to approve the Inland**
46 **Fisheries & Wildlife program verbal report as presented by Archie**
47 **Kiogima, Inland Wildlife Biologist and written report submitted by**

1 **Maxwell Field, Inland Fisheries Biologist; supported by Jannan**
2 **Cornstalk, Associate Commissioner.**

3 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 **Youth Conservation Corp. Report – Mary L. Gasco, Youth Coordinator**

- 7 • No Report

8
9 **Commissioner Report – Commissioners**

10
11 **Motion made by Frederick Holdorph, Treasurer; to approve the**
12 **Commissioners verbal report as presented by the commissioners;**
13 **Jannan Cornstalk, Associate Commissioner; supports.**

14 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

15 **Motion Carried**

16
17 7:20 p.m. Christina Coger and Lucas Evans depart meeting.

18
19 **Natural Resource Director's Report – Douglas W. Craven, Director**

20
21 **Motion made by William McNamara, Vice-Chairman; to approve the**
22 **Directors verbal report as presented by Douglas Craven, Director;**
23 **Frederick Holdorph, Treasurer; supports.**

24 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 8:04 p.m. Kevin Donner departs meeting.

28 8:05 p.m. Andrew Stich departs meeting.

29
30 Public comment opened at 8:14 p.m.

31 Public comment closed at 8:17 p.m.

32
33 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
34 **meeting at 8:20 p.m.; Jannan Cornstalk, Associate Commissioner;**
35 **supports.**

36 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

37 **Motion Carried**

38
39 Next scheduled meeting will be held on October 8, 2014

40 Approved:

41
42
43 _____
44 Renee Dillard, Secretary

Date